

# Appointments

## BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
www.westchesterlegislators.com

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Tuesday, March 23, 2021

4:00 PM

Committee Room

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### CALL TO ORDER

*With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:05 PM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in Attendance: GUESTS: Lillian Wu, Alicia K. Sandberg, Rachel Simon and Ali Chettih; BOL: Jason Chervokas and Dayana Gómez – Committee Coordinator*

**Present:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

### MINUTES APPROVAL

1. Tuesday, March 16, 2021 4:00pm

On motion of Legislator Shimsky, seconded by Legislator Clements, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [2021-157](#) APPT-Asian American Advisory Board-Wu

A RESOLUTION appointing Lillian Wu as a member of the Westchester County Asian American Advisory Board for the term January 12, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Wu appeared before the committee to discuss her qualifications for this appointment.*

On motion of Legislator Barr, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

2. [2021-159](#) **APPT-Domestic Violence Council-Sandberg**

A RESOLUTION appointing Alicia K. Sandberg, Esq., as a medical community representative member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Sandberg appeared before the committee to discuss her qualifications for this appointment.*

On motion of Legislator Shimsky, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

3. [2021-129](#) **APPT-LGBTQ Advisory Board-Simon**

A RESOLUTION to appoint Rachel Simon as a member of the Westchester County LGBTQ Advisory Board for the term December 22, 2020 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Ms. Simon appeared before the committee to discuss her qualifications for this appointment.*

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

4. [2021-161](#) **APPT-Arab American Advisory Board-Chettih**

A RESOLUTION appointing Ali Chettih as a member of the Westchester County Arab American Advisory Board for the term January 12, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*Mr. Chettih appeared before the committee to discuss his qualifications for this appointment.*

On motion of Legislator Shimsky, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

5. [2021-181](#) **REAPPT-Parks, Recreation and Conservation Bd-Cruz**

A RESOLUTION reappointing Sobeida Cruz as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*The committee discussed Ms. Cruz's qualifications for this appointment.*

On motion of Legislator Boykin, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

6. [2021-182](#) **REAPPT-Parks, Recreation and Conservation Bd-Neale, Jr.**

A RESOLUTION reappointing J. Henry Neale, Jr., as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Neale's qualifications for this appointment.*

On motion of Legislator Shimsky, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Barr, the Committee adjourned at 5:05pm.